

Juneau County Board of Supervisors

Courthouse, 220 East State Street
Mauston, Wisconsin 53948



Amended AGENDA FOR THE JUNEAU COUNTY BOARD OF SUPERVISORS December 15, 2009 COUNTY BOARD ROOM-ROOM 200

- * 9:00 a.m. Public Hearing on Proposed Comprehensive Plan for Juneau County
Call to Order
Presentation & Overview of the Juneau County Comprehensive Plan
Public Hearing**
- * 9:30 a.m. Call to Order
Roll Call
Opening Prayer/Pledge of Allegiance**
- * 9:35 a.m. Approve minutes of November 3, and November 10, 2009
Juneau County Board of Supervisors**
- * 9:40 a.m. Swear in County Board Supervisor for District 9**
- * 9:45 a.m. Election of Director/Commissioner Public Works Department**
- * 9:50 a.m. Resolution 09-65*Resolution Authorizing the Issuance of \$1,500,000 Taxable Tax and Revenue
Anticipation Promissory Notes for Cash Flow Purposes Pursuant to Section 67.12
(1)(a), Wisconsin (I will mail or hand out)**
- * 9:55 a.m. Resolution 09-66*Adopt H1N1 Influenza Juneau County Policy**
- *10:00 a.m. Resolution 09-67*Establish Bonds of Named Public Officials and Employees**
- *10:05 a.m. Resolution 09-69*Resolution Supporting a Joint Land Use Study for Volk Field/Hardwood Range
County of Juneau**
- *10:15 a.m. Resolution 09-70*Authorization Signing of Contracts - Human Services Department**
- *10:20 a.m. Resolution 09-71*Approval of a Hazmat Team Contract Between Juneau and Adams Counties and
Authorization of the County Board Chairman and County Clerk to Sign the
Agreement as the Official Act of Juneau County**
- *10:25 a.m. Resolution 09-72*Land Sale of Two Tax Delinquent Lots to the City of Elroy**
- *10:30 a.m. Resolution 09-73*Authorizing and Adopting a New Policy Regarding Use of the Internet and
Computers at Work**
- *10:35 a.m. Ordinance 09-03*Ordinance Establishing a Records Retention Policy for Video Recordings Made at
the County Jail by the Sheriff's Department**

- *10:40 a.m. Ordinance 09-04*An Ordinance to Adopt the Comprehensive Plan for Juneau County, Wisconsin
- *10:45 a.m. Motion to go into Closed Session pursuant to 19.85 (c) (g) Wis. Stats. considering compensation/evaluation data of public employee over which the governmental body has jurisdiction.
Roll Call
Motion to return to Open Session-Roll Call
Resolution 09-68*Resolution about Settlement of Employment Dispute Discussed Earlier in the Meeting (To Be Handed Out Tuesday)
- *10:55 a.m. Motion to fill position of Landfill Operator
Motion to fill position of Community Health Educator

Reports:

- *11:05 a.m. Land Information-Bret Davies
*11:15 a.m. U.W. Extension-C. Saxe, K. Metzenbauer, J. Kennedy, A. Martell

Christmas Party at Anjero's

Committee Reports:

Handouts:

Any Questions:

*These times are estimates only. Access to the handicapped will be provided. If special accommodations are needed, please notify the sponsoring committee by calling 847-9300 phone number. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with 19.83 and 19.84 Wis. Stats.